

Town Board Meeting Agenda
June 19, 2006
Meeting No. 20

THIS MEETING IS BEING TAPE RECORDED

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Donna Stempniak, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Joint Meeting of the Town Board and the Planning Board Held June 5, 2006 and the Regular Meeting of The Town Board Held June 5, 2006
 2. Giza/ _____ Create Position Of Working Crew Chief [Working Crew Chief]
 3. Montour/ _____ Appoint Rev Leon Biernat Youth Board Member [Biernat, Rev Leon]
 4. Montour/ _____ Set Public Hearing Re: Special Use Permit Application Timothy Haniszewski Auto Service [Special Use Permit: Haniszewski, Timothy]
 5. Giza/ _____ Amend 2006 Budget [Budget Amendments]
 6. Montour/ _____ Authorize Price Quotes & Installation Of Sidewalks On Portion Of Running Brook Drive [Sidewalks]

7. Giza/ _____ Approve Audited Claims
8. Stempniak/ _____ Acknowledge Issuance Of Building Permits
9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)
10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

327. Highway Superintendent to Planning Board Chairman -
Notice of approval of revised site plan for proposed Larkspur East Patio Homes Subdivision. DISPOSITION = Planning Committee
328. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of reserved judgement of sketch plans for proposed Wainwright Court Subdivision and Woodlands at Pleasant Meadows Subdivision due to lack of landscape plans. DISPOSITION = Planning Committee
329. NYS Office of Cyber Security & Critical Infrastructure Coordination to Town Board -
Notice of 2006 NYS Cyber Security Conference to be held June 14 - 15, 2006 in Albany. DISPOSITION = Received & Filed
330. Town Clerk to Town Board -
Transmittal of monthly report for May 2006. DISPOSITION = Received & Filed
331. Erie County Department of Health to Supervisor -
Notice of approval of plans for installation of water lines at Larkspur East Patio Homes Subdivision. DISPOSITION = Resolution 6/5/06
332. Greenman-Pederson, Inc. to Town Attorney -
Correspondence regarding the storm water runoff at Larkspur East Patio Homes. DISPOSITION = Resolution 6/5/06
333. Erie County Water Authority to Supervisor -
Letter of introduction of Thomas Wik as Municipal Liaison. DISPOSITION = Received & Filed
334. Timothy M. Domino to Supervisor -
Notice of intended retirement. DISPOSITION = Received & Filed
335. Wm. Schutt & Associates, P.C. to Massachio Architects -
Comments and request for further information regarding site plan for proposed Master Chong Tae Kwon Do, Transit Road. DISPOSITION = Resolution 6/19/06
336. Erie County Department of Public Works, Division of Highways to Town Attorney -
Comments regarding wet land mitigation for proposed Windsor Ridge South Subdivision. DISPOSITION = Planning Committee
337. Town Clerk to Town Board -
Transmittal of Special Use Permit Application, Timothy Haniszewski, 971 Ransom Road. DISPOSITION = Resolution 6/19/06
338. Highway Superintendent to Town Board -
Request resolution to create additional position of Working Crew Chief. DISPOSITION = Resolution 6/19/06
339. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held Monday, June 19, 2006, 6:30 PM to re-open review of proposed Cross Creek Subdivision. DISPOSITION = Received & Filed
340. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, June 19, 2006, 6:30 PM to re-open review of proposed Cross Creek Subdivision. DISPOSITION = Received & Filed
341. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held June 7, 2006. DISPOSITION = Received & Filed
342. Planning Board to Town Board -
Recommend approval of Preliminary Plan for Pleasant Meadows Subdivision III, s/s of Pleasant View Drive; conditions noted. DISPOSITION = Planning Committee

343. Planning Board to Town Board -
Recommend approval of Sketch Plan for proposed Wainwright Court Subdivision, w.s. of N. Maple Drive, south of Wehrle Drive; conditions noted. DISPOSITION = Planning Committee
344. Charles J. Mauer to Supervisor -
Letter commending the Assessor's Office for assisting residents. DISPOSITION = Received & Filed
345. Association of Erie County Governments to Town Board -
Notice of meeting to be held Thursday, June 22, 2006, 6:30 PM in Brant, N.Y.
DISPOSITION = Received & Filed
346. Executive Director, Youth Bureau to Youth Bureau Staff -
Letter of appreciation for presentation of program information during visit by NYS Office of Children and Family Services. DISPOSITION = Received & Filed
347. Town of Elma to Town Board -
Transmittal of adopted resolution opposing Erie County Legislature's Four Year Plan for Erie County. DISPOSITION = For Resolution
348. David L. Ostrom to Supervisor -
Request for removal of "No Parking Vehicles Over 6 Tons" signs on Transit Boulevard. DISPOSITION = Received & Filed
349. Mark & Amber Zych to Supervisor -
Letter of appreciation to Council Member Dan Amatura, Highway Department, and Town Engineer for assistance in alleviating water problem in resident's basement.
DISPOSITION = Received & Filed
350. Erie County Department of Health to Supervisor -
Notice of approval of plans for installation of water lines at Nicholas Heights Subdivision. DISPOSITION = Planning Committee
351. NYS State Board of Real Property Services to Supervisor -
Transmittal of Notice of Tentative State Equalization Rate for the 2006 Assessment Roll. DISPOSITION = Received & Filed
352. Elizabeth C. Melock to Supervisor -
Letter regarding possible sale of property at 321 Columbia Avenue. DISPOSITION = Received & Filed
353. Irvine G. Reinig II to Supervisor -
Letter regarding possible sale of property at 321 Columbia Avenue. DISPOSITION = Received & Filed
354. Executive Director, Youth Bureau to Supervisor -
Request appointment of Rev. Leon Biernat to Youth Board. DISPOSITION = Resolution 6/19/06
355. New York State Environmental Facilities Corporation to Town Board -
Notification of amendments to Clean Water State Revolving Fund Regulations.
DISPOSITION = Received & Filed
356. Town Attorney to Town Board, Planning Board -
Notice of addition to SEQR meeting to be held Monday, June 19, 2006, 6:30 PM, namely proposed Tae Kwon Do. DISPOSITION = Received & Filed
357. TVGA Consultants to Town Clerk -
Notice of availability of the DEIS for public review and notice of public hearing to be held July 11, 2006 at Akron Central School regarding Williamsville Toll Barrier Improvement Project. DISPOSITION = Received & Filed

358. Hopkins, Garas & Sorgi, PLLC to Municipal Review Committee -
Transmittal of comments for use in SEQR Determination for Cross Creek Subdivision,
Pleasant View Drive and Pavement Road. DISPOSITION = Planning Committee

